



# TRANSPORTATION POLICY BOARD SPECIAL MEETING

Monday, April 20, 2020  
2:00 p.m.

**Held remotely online and by phone in accordance with local and state Stay at Home Orders  
Livestream at [www.campotexas.org](http://www.campotexas.org)**

PURSUANT TO SECTIONS 551.125 & 551.127 OF THE TEXAS GOVERNMENT CODE, AND IN CONJUNCTION WITH THE GUIDANCE AND PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020, MEMBERS OF THE TRANSPORTATION POLICY BOARD MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, AS TEMPORARILY MODIFIED BY THE GOVERNOR, AND POLICY BOARD BYLAWS.

## AGENDA

1. Certification of Quorum – Quorum requirement is 11 members  
..... Commissioner Cynthia Long, Chair
2. Public Comments  
*Individuals wishing to speak during Public Comments must contact the CAMPO office via email at [comments@campotexas.org](mailto:comments@campotexas.org) or call 512-215-9351 by 2:00 p.m., Monday, April 20, 2020. A confirmation email or call will be sent with information on how to offer comments. Speakers must adhere to the three (3) minute time limit.*

This is an opportunity for the public to address the Transportation Policy Board concerning an issue of community interest that is not on the agenda. Comments on a specific agenda item must be made when the agenda item comes before the Board. The Chair may place a time limit on all comments. Any deliberation of an issue raised during Public Comments is limited to a statement of fact regarding the item; a statement concerning the policy regarding the item or a proposal to place the item on a future agenda.

3. Chair Announcements ..... Commissioner Cynthia Long, Chair

### ACTION:

**The public is invited to comment on items 4-6. Individuals wishing to speak on agenda items 4-6 must contact the CAMPO office via email at [comments@campotexas.org](mailto:comments@campotexas.org) or call 512-215-8225 by 10:00 a.m., Monday, April 20, 2020. A confirmation email or call will be sent with information on how to offer comments. Speakers must adhere to the three (3) minute time limit.**

4. [Discussion and Take Appropriate Action on a Resolution Committing \\$633 Million of Category 2, 4, and 7 Funds from the TxDOT - Austin District/CAMPO](#)  
..... CAMPO & TxDOT – Austin District  
*CAMPO and TxDOT – Austin District staff will ask the Transportation Policy Board to approve a resolution committing the region to reallocating \$633 million towards the I-35 Capital Express Project. Staff will also present a timeline of next steps and potential actions.*

5. [Discussion and Take Appropriate Action on Directions to CAMPO Staff to Prepare Proposed Maintain/Defer Category 7 Project List](#) .....Mr. Ryan Collins, CAMPO  
*The Transportation Policy Board will discuss scoring Category 7 projects using the 2018 TIP project scoring criteria and process.*
  
6. [Discussion and Take Appropriate Action on Priority Consideration for Deferred Projects Should a Federal Infrastructure Stimulus Bill Make Funding Available to CAMPO](#)  
.....Commissioner Cynthia Long, Chair  
*The Transportation Policy Board will discuss potential priority project considerations should a federal transportation stimulus bill be enacted.*
  
7. Announcements
  - a. Next Technical Advisory Committee Meeting, April 24, 2020 – 10:00 a.m.
  - b. Next Transportation Policy Board Meeting, May 4, 2020 – 2:00 p.m.
  
8. Adjournment

**Persons with Disabilities:**

*Upon request, reasonable accommodations are provided. Please call 512-215-8225 at least three (3) business days prior to the meeting to arrange for assistance.*